

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MARCH 3, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 3, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Jill Johnson, Chair and Kelly Emerson, Member were present. Helen Price Johnson, Member attended via telephone from a conference in Washington D.C. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Carol Wilkerson
- Mike Navarre
- Response to comments from Commissioner Emerson
- Response to comments from Commissioner Johnson

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$426,814.92
Vouchers:	\$667,240.18
Electronic funds transfers:	\$1,625.37
Payroll:	None
Minutes:	None

**Commissioners**

Resolution C-20-14 Certification of the Island County Personal Property Inventory for 2013

**Human Services**

Contract Amendment 1 with Toddler Learning Center changing reimbursement amounts. Contract No. HS-49-13(1); Amount: -0- (RM-HS-2014-48)

**Public Works - County Roads**

- Supplement No. 5 – Otak, Inc.; New County Road; Completion Date revised to March 31, 2016; increase to Maximum Amount Payable by \$219,835.20; Change to Scope of Work (RM-PW-2014-53) (PW-1420-005)
- Bid Award – Crushed Rock Supplies for 2014–2016, without haul costs, for Bayview, Camano, Coupeville, and Oak Harbor Road shops
- Bid Award – Crushed Rock Supplies for 2014-2016, with haul costs, for Bayview, Camano, Coupeville, and Oak Harbor Road shops
- Resolution C-21-14 (R-08-14) Surplus of County Property 1997 Chevrolet S10 Pickup Equipment No. 35 and 1991 Ford Ranger Pickup Equipment #41

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MARCH 3, 2014 – REGULAR SESSION**

- Resolution C-22-14 (R-09-14) Surplus of County Property 2003 Sterling/Vactor Truck Equipment #529
- Purchase Order 9590 – Owen Equipment Co., 2014 Vactor 2100 Catch Basin Cleaner. Amount: \$404,924.83 (incl. WSST and trade-in) (RM-PW-2014-009) (PW-1420-010)
- Purchase Order 9591 – Alpine Products; Type A Glass Beads for Waterborne Traffic Marking Paint; Off State Contract No. 02513. Amount: \$42,927.80 (incl. WSST) (RM-PW-2014-20) (PW-1420-017)
- Purchase Order 9592 – Alpine Products, Inc; 34/250 Gallon Totes White Waterborne Traffic Marking Paint and 28/250 Gallon Totes Yellow Waterborne Traffic Marking Paint; Off State Contract No. 07609. Amount: \$160,365.11 (incl. WSST) (RM-PW-2014-19) (PW-1420-016)
- Resolution C-23-14 (R-10-14) Approving Plans and Specifications and Authorizing Call for Bids for Hastie Lake Rd/Zylstra Rd Intersection Improvements, CRP 09-06

Public Works - Public Works Division

Bid Award – HVAC Air Handling Unit – Coil Replacement; Award to Barron Heating and Air Conditioning, Inc. Amount: \$61,232.88 (incl. WSST)

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Resolution C-24-14 Proclaiming the Month of March 2014 Women's History Month in Island County, WA

**ACTION TAKEN:**

**Motion by Commissioner Emerson to adopt Resolution C-24-14 Proclaiming the Month of March as Women's History Month in Island County, second by Commissioner Price Johnson. Motion carried 3-0**

Superior Court/Law Library

Resolution C-25-14 Authorizing an Increase in the Portion of Superior Court Filing Fees Designated for the Benefit of the Island County Law Library. RCW 27.24.070 provides for an increase of \$3.00 in the library's portion of the Superior Court filing fee from \$17 to \$20 from each original fee collected and distributed to the library's operating fund.

Tom Karras, Island County Law Librarian, requested approval to increase that portion of the Superior Court filing fee designated for the Law Library from \$17 to \$20, the maximum amount provided by statute. Mr. Karras explained that the Law Library has trimmed its budget by about \$7,000-\$8,000 since 2009 but regardless, it has become apparent that the emphasis must be on the revenue side for the Library to sustain itself.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MARCH 3, 2014 – REGULAR SESSION**

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-25-14 Authorizing an Increase in the Portion of Superior Court Filing Fees Designated for the Benefit of the Island County Law Library, second by Commissioner Emerson. Motion carried 3-0**

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

The Commissioners provided their respective comments and announcements.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adjourn Regular Session, second by Commissioner Johnson. Motion carried 3-0**

There being no further business to come before the Board the meeting adjourned at 10:35 a.m.  
The Board will meet next in Regular Session on March 10, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Jill Johnson, Chair

\_\_\_\_\_  
Kelly Emerson, Member

\_\_\_\_\_  
Helen Price Johnson, Member

ATTEST:

\_\_\_\_\_  
Debbie Thompson  
Clerk of the Board